

6/20/2016

Division of Corporations

P1600046732

Florida Department of State
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HRS IMPORT & EXPORT INC**

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6/22/16

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**AMENDED RESTATED
ARTICLES OF INCORPORATION OF**

HRS IMPORT & EXPORT INC
a Florida Profit Corporation

The undersigned, as incorporator of **HRS IMPORT & EXPORT INC**, a Florida Profit Corporation (the "Company"), pursuant to the provisions of Section 607.1007 of the Florida Business Corporations Act, hereby amends and restates the Article of Incorporation of the Company which were originally filed on **May 25, 2016**, under Document # **P16000046732**. The Articles of Incorporation are hereby amended and restated as follows:

ARTICLE I - NAME

The name of the corporation is **HRS IMPORT & EXPORT INC**

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company are:

1100 South Federal Hwy Suite 438
Deerfield Beach, FL 33441

ARTICLE III - PURPOSE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issued is:

100 at a **\$1.00** par value each share

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ARTICLE V - REGISTERED OFFICE AND AGENT

The name and Florida street address of the registered agent is:

Tax House Corporation
1100 South Federal Hwy
Deerfield Beach, FL 33441

I certify that I am familiar with and accept the responsibilities of registered agent

Registered Agent Signature:



BRENO R GOMES,
as President of Tax House Corporation

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is:

Tax House Corporation
1100 South Federal Hwy
Deerfield Beach, FL 33441

Signature of Incorporator:



BRENO R GOMES,
as President of Tax House Corporation

I am the Incorporator submitting these Amended Restated Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

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ARTICLE VII - OFFICER(S) AND/OR DIRECTOR(S)

The name and street address of the OFFICER(S) AND/OR DIRECTOR(S) are:

NAME	ADDRESS
HORACIO SOARES REIS PRESIDENT/SECRETARY/DIRECTOR	1100 South Federal Hwy Suite 438 Deerfield Beach, FL 33441
SILVIA REGINA SARAIVA ALBA VICE PRESIDENT/TREASURER/DIRECTOR	1100 South Federal Hwy Suite 438 Deerfield Beach, FL 33441

IN WITNESS WHEREOF, the undersigned has executed these Amended Restated Articles of Incorporation this **June 20, 2016**.



BRENO R GOMES, as President of Tax House Corporation
Incorporator

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